

Council Action Form

MEETING DATE	Tuesday, May 12, 2015			
TITLE	NEW BUSINESS ITEM B. Consider a Resolution Commending the Indiana General Assemb			
	for Identifying the Nee	ed for a Newborn Safe	ety Incubator Program (Re	solution 2015-16)
SUBMITTED BY	Name and Title: Eric Miller, Town Council President			
MATERIAL C TVDE	Department: Work Session		1	
MEETING TYPE	Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Old Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
(New ordinances or	Ordinance #:		Resolution #: 2015-16	
resolutions assigned a new #)				
contracts (Contracts must be previously signed by		a Na	Signed Contract Attached	d. Vaa Na
vendor for submission)		s No	Signed Contract Attached	<u>d</u> : Yes No
APPROVALS/REVIEWS	Department Head		Budget/Finance	
AIT NOVALS/ NEVIEWS		wn Manager	Legal Counsel -	
		1anager	Other:	
DACKCDOLIND/Includes	The Whitestown Town Council, in its own effort to more fully support the protection of			
BACKGROUND(Includes	Tine whitestown rowi	i Councii, in its own e	more to more rully support	the protection of
Description and justification)				=
1	abandoned newborn of Town facilities as "New	children, has previous wborn Safe Havens". 1	ly acted to designate and The Town believes the hea	identify certain alth and safety of
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BUDGET AND FINANCIAL	Budgeted \$:	N/A
IMPACT (Includes project	Expenditure \$:	N/A
costs and funding sources)	Source of Funds \$:	N/A
	Additional	
	Appropriation #:	N/A
	Narrative:	
		Has no impact on the budget
solution and Ordinance Only)		
	Not Hold 1st Reading	
	Approve on Second Re	eading
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION		proval of the resolution
(Town Council reserves the		
right to accept or deny		
recommendations)		
CURRENTAL	D 1 11	
SUPPLEMENTAL		
INFORMATION (List of all		
attachments)		
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